



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Friday, November 18, 2011 at 10:00 a.m. The meeting will be held at Payson Police Department, 303 North Beeline Highway, Payson, Arizona 85541.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

**1. Call to Order, Welcome and Roll Call**

**Sue Yale, Chair**

**2. Call to the Public**

**Sue Yale, Chair**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**3. Consent Agenda**

**Sue Yale, Chair**

*All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*

*\*Attachment #1- August 18, 2011 Meeting Minutes*

*\*Attachment #2- October 20, 2011 Meeting Minutes*

**4. Grantee Financial and Data Reports**

**Sue Yale, Chair**

**Update, Discussion and Possible Action**

**Hazel Chandler, Regional Director**

Attachment #3 – Grantee Data Summary

**5. Arizona Department of Health Services – Home Visitation Grant Update**

**Sue Yale, Chair**

Attachment #4A – Current Family Support in Gila County

**Hazel Chandler, Regional Director**

Attachment #4B – Arizona Department of Health Services – Home Visitation Overview

**6. Quality First Update**

**Sue Yale, Chair**

**Discussion and Possible Action**

**Hazel Chandler, Regional Director**

Attachment #5A – FY2013 Quality First Program Overview

Attachment #5B – FY2013 Quality First Enrollment Cost Model

Attachment #5C – Quality First Update November 4, 2011

**7. FY2012 and FY2013 Funding Plan**

**Update, Discussion and Possible Action**

Review of Prioritized Needs and School Readiness Indicators

Possible strategies and funding levels

Attachment #6 – Selected School Readiness Indicators

Attachment #7 – Funding Plan Budget Template

**Sue Yale, Chair**

**Hazel Chandler, Regional Director**

**8. General Discussion Regional Council Members/Staff**

**Sue Yale, Chair**

*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**9. Regional Council Member Updates**

**Sue Yale, Chair**

**10. Regional Director's Report**

Regional and Statewide Update

**Hazel Chandler, Regional Director**

**11. Next Regular Meeting**

December 2, 2011 at 10:00 a.m.

Miami Unified School District

Lee Kornegay School Library

4635 East Ragus Road Miami, Arizona 85539

**Sue Yale, Chair**

**12. Adjournment**

**Sue Yale, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 9<sup>th</sup> day of November 2011**

**Arizona Early Childhood Development and Health Board**

**Gila Regional Partnership Council**



**Hazel Chandler, Gila Regional Director**